MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on March 27, 2001 at 4:30 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, 91360, (805) 495-6471
- (2) Rancho Simi Recreation and Park District, 1692 Sycamore Drive, Simi Valley, 93065, (805) 584-4421
- (3) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, 90210, (310) 858-7272

<u>AGENDA</u>

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- III. Closed Session.

Conference with legal counsel; two cases: MRCA v. Soka University of America, and Sierra Club, et al. v. County of Los Angeles.

IV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:35 p.m. and 4:50 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.